

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury
Annapolis, Maryland 21401
410-260-7335 Toll Free 877-501-7320
FAX 410-974-5240
www.bpw.state.md.us

Robert L. Ehrlich, Jr.
Governor
William Donald Schaefer
Comptroller
Nancy K. Kopp
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, March 05, 2003

05-Mar-03
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	JUD	Montgomery	Hess Construction Company	Contract Modification - No. 4 - Construct New Montgomery County District Court/Multi Purpose Center. Remove and dispose contaminated soil. Cost: \$241,642.
action: Approved discussion: yes Doc. No. CO708557				
2-C-MOD	PS	Carroll	Roy Kirby & Sons	Contract Modification - - No. 28 - Public Safety Training Center - Construct Academic and Administrative complex. Replace gutters on two buildings. Cost: \$134,879.
action: Approved discussion: yes Doc. No. CO708771				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	HMH	Baltimore City	Associated Building Maintenance Co., Inc.	Maintenance Contract - Renewal - Walter P. Carter Center - Housekeeping Services - Term: 6/1/03-5/31/04. Cost: \$378,786.66.
action:	Approved	discussion: No	Doc. No. 001B0900866	
4-M	HMH	Carroll	Emjay Engineering and Construction Company, Inc.	Maintenance Contract - Springfield Hospital Center - Installation of Air Conditioning System - Geriatrics Building. Cost: \$428,270.
action:	Approved	discussion: yes	Doc. No. 001B0900655	
5-M	HMH	Baltimore City	Emjay Engineering and Construction Company, Inc.	Maintenance Contract - O'Connor Building - Conversion of Room SS11 to computer Room. Cost: \$371,790
action:	Approved	discussion: No	Doc. No. 001B0900653	
6-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - New Library , Design Collective, Inc. Amount of Transfer: \$ 1,388,437.
action:	Approved	discussion: No	Doc. No.	
7-RP	REV DOHR	Anne Arundel	N/A	Property - Approval to dispose of excess property located at 1172 Ridge Drive, Pasadena.
action:	Approved	discussion: yes	Doc. No.	
8-RP	DMIL	Baltimore	Baltimore County	Property - Approval to transfer.279 acres of property located on Mellor Avenue in Catonsville. Consideration: None
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DMIL	Garrett	Garrett County Government	Property - Approval to transfer fee simple title of 83 acres of land at the Savage River State Forest. Property will become part of the new Keyzers Ridge Industrial Park. Consideration: None
action:	Approved	discussion: yes	Doc. No.	
10-RP	DMIL	Washington	Richard Jenness Hamilton Trust of 2001	Property - Greenbrier State Park - Approval to accept an Agreement of Exchange of Property - DNR will convey 1.0 acre for 1.5 acres. Consideration: None (Land Exchange)
action:	Approved	discussion: yes	Doc. No.	
11-L	AGR	Harford	Colgate Investments	Lease - Office - Five years - Incorporates 12 parking spaces. Annual Rent: \$6,656.
action:	Approved	discussion: No	Doc. No.	
12-L	PS	Howard	CSX Transportation, Inc.	Lease - Approval to amend the lease agreement for the quarterly rental payment due March 1, 2003 to reflect reduction in acreage. Amount of Reduction: \$10,223.36.
action:	Approved	discussion: yes	Doc. No.	
13-L	DOHR	Baltimore	Baltimore County	Lease - Office - Renewal One year - Incorporates 30 parking spaces. Annual Rent: \$88,000.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Various	—	Grant - Certification of matching funds. Total State Grant: \$ 2,050,000
action:	Approved	discussion: No	Doc. No.	
		Garrett		Garrett County Memorial Hospital Loan of 2001 \$1,600,000.00
		Baltimore City		Baltimore American Indian Center Loan of 1999 \$300,000.00
		Montgomery		Bethesda Academy of Performing Arts Loan of 2001. \$150,000.00
15-CGL	BPW	Baltimore City	Various	Grant - Maryland School for the Blind Emergency Panic Alarm System Loan of 2001. Upgrade Fire Alarm System and ADA Survey. State Share: \$75,000.
action:	Approved	discussion: yes	Doc. No.	
16-CGL	BPW	Calvert	J. W. Garner, Inc.	Grant - Calvert County Historical Society - "Linden" Project Loan - Restoration of the Linden House. State Share: \$1,467.50.
action:	Approved	discussion: yes	Doc. No.	
17-CGL	BPW	Dorchester	Nason Construction Inc	Grant - Maryland Consolidated Capital Bond Loan - Dorchester General Hospital Loan of 2002. Renovation of the Telemetry/Intensive Care Unit. State Share: \$500,000.
action:	Approved	discussion: No	Doc. No.	
18-CGL	BPW	Howard	Albrecht Construction Corp.	Grant - Howard County Preservation Loan of 1990 - Relocation, Reconstruction and Site Work - Pfeiffer's Corner Schoolhouse. State Share: \$100,000.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Prince George's	Hamel Builders, Inc.	Grant - Mt. Rainier Revitalization Project Loan of 2000. Revitalization Project. State Share: \$24,500.
action:	Approved	discussion:	No	Doc. No.
Agenda: Board of Public Works				
1	BPW/WET	Dorchester	Bay County Communications, Inc.	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
action:	Approved	discussion:	No	Doc. No.
2	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 425,100.
action:	Approved	discussion:	No	Doc. No.
4	AGR	Various	Various	Grant - Individual -Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 10,030.17
action:	Approved	discussion:	No	Doc. No.
5	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost-Share Program Grant - Total Amount of Reversions: \$ 102,824.10
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	DENV	Various	Various	Grant - Approval of Capital Construction Grants and Reversion of unneeded funds with the Water Quality Infrastructure Program. Amount of Grants: \$1,573,947. Amount of Reversion: \$247,896.99	
action: Approved	discussion: No	Doc. No.			
		St. Mary's	Commissioners of Leonardtown	Grant - Leonardtown Wastewater Treatment Plant Biological Nutrient Removal Upgrade Supplemental Assistance Program	\$150,000.00
		Baltimore	Baltimore County	Grant - Bird River Stream Restoration Small Creeks and Estuaries Restoration Cost-Share Program	\$66,116.00
		Allegany	Town of Westernport	Grant - Stoney Run/Westernport Feasibility Study Supplemental Assistance Program	\$88,000.00
		Harford	Harford County Department of Public Works	Grant - Moose Lodge Stream Small Creeks and Estuaries Restoration Cost-Share Program	\$112,500.00
		Worcester	Pocomoke City	Grant - Pocomoke City Wastewater Treatment Plant Biological Nutrient Removal Upgrade Supplemental Assistance Program	\$564,735.00
		Worcester	Pocomoke City	Grant - Pocomoke City Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal	\$564,735.00
		Allegany	Town of Westernport	Grant - Westernport Water Treatment Plant Holding Tank Water Supply Financial Assistance Program	\$13,000.00
		Calvert	MD State Highway Administration	Grant - Calvert County Wetland Restoration Calvert Stormwater Management Cost-Share Program	\$14,861.00
		Dorchester	Town of Vienna	Reversion - Vienna/West Vienna Supplemental Assistance Program	(\$51,772.92)

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			Cecil	Town of Chesapeake City	Chesapeake City Inflow and Infiltration Correction Supplemental Assistance Program	(\$7,028.03)
			Caroline	Town of Ridgely	Ridgely Wastewater Treatment Plant Supplemental Assistance Program	(\$99,712.05)
			Baltimore	Baltimore County	Dulaney Valley Small Creeks and Estuaries Restoration Cost-Share Program	(\$6,799.00)
			Baltimore	Baltimore County	Herring Run Small Creeks and Estuaries Restoration Cost-Share Program	(\$61,063.99)
			Allegany	Town of Westernport	Horse Rock Water Project Water Supply Financial Assistance	(\$21,521.00)
7	REV	DENV	Cecil	Town of Port Deposit	Grant - Maryland Drinking Water Revolving Loan Fund - Rock Run Water Pumping Station Replacement - Amount of Loan: \$296,000 ; Loan with principal forgiveness of \$74,000. Total Amount of Loans: \$370,000.	
action: Approved		discussion: No		Doc. No.		
8		DENV	Various	Various	Grant - Maryland Used Tire Cleanup and Recycling Fund - Total Amount of Grants: \$2,920,503.	
action: Approved		discussion: yes		Doc. No.		
			N/A	MES	FY 2003 MES Administration Scrap Tire Program	\$150,503.00
			Various	DNR	Existing Scrap Tire Playground Improvement Project	\$70,000.00
			Various	EDUC - State School Construction Program	Public School Construction Scrap Tire Playgrounds Project.	\$200,000.00
			Anne Arundel	MES	Boehm/Crownsville Scrap Tire Stockpile Cleanup.	\$2,500,000.00

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
9	DENV		St. Mary's	U. S. Environmental Protection Agency	Grant - Southern Maryland Wood Treating Cleanup Hazardous substance Cleanup Fund. PAYGO - Amount: \$700,000.
	action: Approved	discussion: yes	Doc. No.		
10	REV	DENV	Montgomery	WSSC	Loan - Increase - Maryland Water Quality Revolving Loan Fund - Blue Plains Wastewater Treatment Plant Additional Chemical Systems and Transmission. Loan Amount: \$7,000,000. Also request approval to change interest rate to 25% for entire loan of \$42,000,000.
	action: Approved	discussion: yes	Doc. No.		
11	HCD/HT		N/A	N/A	Approval of the Maryland Maritime Archeology Program for 2003.
	action: Approved	discussion: yes	Doc. No.		
12	DNR/SEC		Anne Arundel	Andreasen/Scerbo	Shore Erosion Control - Approval to subordinate the State's lien to a Deed of Trust.
	action: Approved	discussion: No	Doc. No.		
13	BPW/PSC		N/A	N/A	Approval of additional funding for school construction projects as recommended by the Interagency committee. Additional Funding: \$10,337,000.
	action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	BPW	Various	Various	Procurement Agency Activity Reports
action:	Approved	discussion: yes	Doc. No.	
	DOT		Department of Transportation	Procurement Agency Activity Report - November and December, 2002.
	DGS		Department of General Services	Procurement Agency Activity Report - December, 2002 and January 2003.
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - December, 2002
Agenda: Appendix - Emergency				
A1	PS	Statewide	MRW Systems	Emergency Procurement Report - Information Technology and Communications Division (IT&CD) - Server Infrastructure Support - Term: 2/4/03-7/31/03 - Cost: \$375,700.01.
action:	Approved	discussion: No	Doc. No. Q00B3200319	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Grant - CANCELLATION AND REVERSIONS - Projects approved but funds not expended by the counties. Total Amount: \$121,7181.86.
action:	Approved	discussion: No	Doc. No.	
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - Crownsville Area Park (Curtin, Bishop, Gravely) State Share: \$ 920,000.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Carroll	Carroll County	Open Space - Land Acquisitions - Total State Share: \$ 983,850
action:	Approved	discussion: No	Doc. No.	
				Krimgold Acquisition - 134 acres \$907,350.00
				Bollinger Park Expansion - 10.97 acres. \$76,500.00
4A	DNR/POS	Cecil	Cecil County	Open Space - Land Acquisition -Turner Park Expansion (Montgomery Brothers, Inc.) State Share: \$ 180,000
action:	Approved	discussion: No	Doc. No.	
5A	DNR/POS	Frederick	Town of Woodsboro	Open Space - Park Development -Woodsboro community Park Development 9 - State Share: \$ 31,730
action:	Approved	discussion: No	Doc. No.	
6A	DNR/POS	Garrett	Garrett County	Open Space - Park Development - Deep Creek Lions Expansion of McHenry Park . State Share: \$ 5,000
action:	Approved	discussion: No	Doc. No.	
7A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition - Berryville Road Neighborhood Conservation Park - State Share: \$ 633,200
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	St. Mary's	St.Mary's County	Open Space - Park Development and Land Acquisition - Total State Share: \$ 657,959.
action:	Approved	discussion: yes	Doc. No.	
				Abell's Wharf Public Landing Expansion - Acquisition of 10.933 acres \$541,010.00
				Northern County/Chaptico Park - Development - Phase I \$116,949.00
9A	DNR/POS	Washington	Washington County	Open Space - Park Development - Veterans Park - State Share: \$ 13,500.
action:	Approved	discussion: No	Doc. No.	
10A	REV DNR/POS	Worcester	Worcester County	Open Space - Park Developments - Total State Share: \$ 59,581.20
action:	Approved	discussion: No	Doc. No.	
				Ocean City Little Salisbury Park (Ocean City) \$47,976.20
				Berlin William Henry Park \$7,605.00
				Snow Hill - Fisher Park \$4,000.00
11A	DNR/POS	Allegany	Curtis Clark and Sons	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$62,545.80
action:	Approved	discussion: No	Doc. No.	
12A	DNR/RLP	Harford	Harford County	Open Space - Rural Legacy Funds - Lower Deer Creek Rural Legacy Area - State Share: \$114,022.
action:	Approved	discussion: yes	Doc. No.	
			Anderson and Smith	Acquisition of a conservation easement on 28.326 acres.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13A	DNR/CREP	Somerset	Somerset Soil Conservation District	Open Space - Conservation Reserve Enhancement Easement Program (CREP). Easements and reimbursements. State Share: \$42,378.13.	
action: Approved	discussion: No	Doc. No.			
	Somerset		Karl H. Jr. and Maragaret Endlich	Acquisition of perpetual conservation easement by DNR and the Somerset Soil Conservation District on 18.08 acres.	\$15,364.47
		Somerset	John W. Bromley III and Nancy Bromley Dize	Acquisition of perpetual conservation easement by DNR and the Somerset Soil Conservation District on 30.92 acres.	\$25,838.66
		Somerset	James N. and Ruby W. Ring	Reimbursement of incidental costs related to the acquisition of an easement on 136.11 acres	\$1,175.00

Agenda: Department of Budget and Management

1-S	HMH	Baltimore City	Linton's Food Management Services	Service Contract - Walter P. Carter Center - Dietetic Services. Term: 3/13/03-3/12/06 with two one-year renewal options. Cost: NTE \$1,378,069 (3 years)	
action: Approved	discussion: yes	Doc. No.	M00B3200506		
2-S	DOHR	Statewide	-	Service Contract - Expansion of Child Care Center Contracts - Term: 3/6/03-3/5/05 . Total Cost: \$1,194,817 (2 years)	
action: Approved	discussion: yes	Doc. No.			
			Excel Childcare Center	N00B3200481	\$611,316.00
			New Horizon Child Development Center	N00B3200484	\$583,501.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	EDUC	Statewide	Achieve, Inc.	Service Contract - Pre and Post Alignment Evaluation Studies necessary to comply with Federal requirements. Term: 3/6/03-10/1/06 Cost: \$530,000 (3 years, 5.9 months)
action:	Approved	discussion:	yes	Doc. No. R00B3200043
4-S	DENV	Talbot	Subsurface Technologies, Inc.	Service Contract - - Provide project management and technical services in support of the department's remedial response activities at the former Easton Coal Gas Manufacturing plant. Term: 3/5/03 - 6/4/03. Cost: \$395,950 (3 months)
action:	withdrawn	discussion:	yes	Doc. No. U00B3200029
5-IT	DBM	Statewide	MS Technologies Corporation	Information Technology Contract - Office of Personnel Services and Benefits (OPSB) Employee Benefits Division (EBD) - Interactive Voice Response (IVR) and Benefits Administration System (BAS) - Systems Enhancements. Term: 4/1/03-3/31/05. Cost: \$435,666. (2 years)
action:	Approved	discussion:	No	Doc. No. F10B3200036
6-S-MOD	DBM	Statewide	Concentra Medical Centers	Contract Modification - Renewal - Office of Personnel Services & Benefits - Employee Medical Services Division (EMSD) - State Medical Director and Occupational Medical Services for Maryland State Agencies. Term: 6/1/03 - 5/31/04. Cost: \$1,500,000 (Est. 1 year)
action:	Approved	discussion:	No	Doc. No. F10B3200037

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	MPT	Statewide	The Stern Agency	Contract Modification - Renewal - Advertising, Marketing and Public Relations Services. Term: 3/10/03-3/9/04. Cost: \$300,000 (1 year)
action:	Approved	discussion:	No	Doc. No. R15B3200211

8-S-MOD	DOT/MTA	Statewide	-	Contract Modification - - On-Call Transit Policy Planning Services - Additional funds to base contract and extend period of performance by six months in order to provide time to re-bid the contract. Term: 3/5/03-10/4/03. Total Cost: \$1,000,000 (7 months)
action:	Approved	discussion:	No	Doc. No. CO707718
			Parsons Brinckerhoff Quade & Douglas, Inc.	CO707718 \$500,000.00
			Booz-Allen & Hamilton, Inc.	CO707718 \$500,000.00

Agenda: University System of Maryland

1-C	UMS/UMCP	Prince George's	Sigal Construction Corporation	Construction Contract - Gossett Football Team Building - Renovation and Additional (Phase 2). Cost: \$2,825,000.
action:	Approved	discussion:	yes	Doc. No.

Agenda: Public Safety and Correctional Services

1-C	PS/CORR	Carroll	Pantech Construction Co., Inc.	Construction Contract - Central Laundry Facility Maryland Correctional Prerelease System - Boiler Plant - Renovations and Additions. - Cost: \$4,134,620.
action:	Approved	discussion:	yes	Doc. No. 603B3200004

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Maryland Environmental Services				
1-C-MOD	MES	Anne Arundel	Schummer, Inc.	Contract Modification - Jessup Correctional Complex - Water Distribution and Wastewater Collection System Rehabilitation (Phase II). Cost: \$93,907.80
action:	Approved	discussion:	yes	Doc. No.
Agenda: Morgan State University				
1-C-MOD	MORG	Baltimore City	The Whiting-Turner Contracting Company	Contract Modification - No. 35 - Construction of Fine Arts Building - Relocation of utilities. Cost: \$565,613.
action:	Approved	discussion:	yes	Doc. No.
Agenda: Department of Transportation				
1-C	DOT/MTA	Baltimore City	General Paving & Contracting, Inc.	Construction Contract - Washington Boulevard Stormwater Quality Improvements. Cost: \$867,359.50.
action:	Approved	discussion:	No	Doc. No. T08300140
2-AE	DOT/MVA	Anne Arundel	Morris & Ritchie Associates, Inc.	A/E Contract - Design Services for Renovation of The Office of Information Resources (OIR). Term: 3 years - Cost: \$500,000.
action:	Approved	discussion:	No	Doc. No. VHQ02110C

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-AE-MOD	DOT/MTA	Various	KCI Technologies, Inc./Parsons Brinckerhoff Quade & Douglas, Inc. JV	Contract Modification - No. 1 - Planning & Engineering Service for Baltimore/Washington Magnetic Levitation (Maglev) Rail System Study. Cost: \$2,871,252.
action:	withdrawn	discussion:	yes	Doc. No. TMTA0915
4-E	REV DOT/MPA	Baltimore	Seaward a Division of Trelleborg Engineered Products Inc.	Equipment Contract - Purchase 16 Sea Fenders/Remove and discard 6 Sea Fenders. Cost: \$199,770.
action:	Approved	discussion:	No	Doc. No. P3300174
5-S	DOT/MPA	Baltimore City	PIERS	Service Contract - The World Trade Center - Port Import Export Reporting Services (PIERS). Term: 2 years - Cost: NTE \$400,000 (2 years)
action:	Approved	discussion:	No	Doc. No. PO03-649
6-GM	DOT/MPA	Baltimore	Various	General Miscellaneous - MPA Marine Terminal Price/Rules Schedule No. 16 - Schedule revised to reflect price increase effective 3/6/03. Revenue: Estimate - \$373,000/12 months.
action:	Approved	discussion:	No	Doc. No.
7-EX	DOT/MPA	Baltimore City	Cherry Hill Construction, Inc.	Expedited Procurement Report - South Locust Point Marine Terminal - Site Stabilization for 300,000 SF Cargo Shed. Cost: \$5,223,193.25. (25-EX-8/7/02)
action:	Approved	discussion:	No	Doc. No. P503217

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works